

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDOLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
MAY 11, 1999**

PRESENT: Wayne Lindgren, Patrick McGuire, and E. Jerry Tyler

STAFF PRESENT: Alfred Hall, Darwin Tichenor and Jan Neitzel

Guests: Tom Hall-CSSE

CALL TO ORDER

The meeting was called to order at 8:15 a.m. by Patrick McGuire. A quorum of 3 members was present.

ADOPTION OF AGENDA

MOTION: By consensus, the Board approved the agenda for May 11, 1999, as published, with the addition of a presentation by Tom Hall-CSSE.

APPROVAL OF MINUTES (4/16/99)

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the minutes as written.

APPROVAL OF MINUTES (4/30/99)

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the minutes as written.

NEW BUSINESS

Scope Statement

Alfred Hall advised the Section that the scope statement was prepared on May 5, 1999, and sent to the Rules Clearinghouse on May 21, 1999. Mr. Hall will contact the Rules Center regarding a public hearing for the week of June 21, 1999.

Council of Soil Science Examiners (CSSE)

The Section received a copy of the 1997 Soil Science Competency Areas and Performance Objectives from Tom Hall.

The Section received a copy of the 1998 Study Guide for CSSE Professional Practice Examination.

Tom Hall, representative for the (CSSE), explained the history, the steps taken to gain exam approval, the parts of the exam, and the goals of the CSSE to gain acceptance of the Soil Scientist Exam nationally. He explained the importance of the Section's adoption of the exam for the state of Wisconsin. Mr. Hall stated Minnesota, North Carolina, Maine and Arkansas have used this exam and the exam process meets the requirements for the Department of Regulation and Licensing. Mr. Hall explained the individuals who wish to take the exam need approval from the Department of Regulation and Licensing and from the Soil Scientist Section.

The Section discussed the benefits of the Section adopting the CSSE exam.

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to accept the CSSE Fundamentals and Practice exam and CSSE's recommended passing score. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Jerry Tyler moved, seconded by Wayne Lingren, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with legal counsel (s. 19.85(1)(g), Stats). Specifically, to review pending applications. Motion carried by roll call vote: Wayne Lindgren-yes; E. Jerry Tyler-yes; Patrick McGuire-yes.

Closed Session convened at 9:25 a.m.

The Section deliberated on applications and discussed criteria for application review.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

MOTION: The Section reconvened the meeting in Open Session at 4:15 p.m. by consensus.

Application Review

The Section discussed the importance of including enough detail, such that a peer may judge the character of an applicant's work, the importance of including the degree and complexity of work, and the need to include the duties and level of responsibility in each engagement.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the following applications reviewed on May 11, 1999. Motion carried unanimously.

For Registration as a Professional Certified Soil Scientist-5

Anklam, James A.
Barnes, James R.
Blake, Thomas M.
Boerst, Stuart A.
Esser, Shawn B.

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to issue intent to deny/deny for the following applications reviewed on May 11, 1999. Motion carried unanimously.

Intent to Deny/Deny-8

Babros, Timothy E. (intent)
Balek, Cynthia L. (intent)
Bates, Brian D. (intent)
Benton, Steven D. (denied)
Bischoff, Steven A. (intent)
Bopray, Kelly J. (intent)
Boyles, John R. (intent)
Brown, Kenneth W. (intent)

ADJOURNMENT

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:20 p.m.